

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
NOVEMBER 5, 2007  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Members Bennett, Housh, Masica, Swenson and Mayor Hovland.

**CONSENT AGENDA ITEMS APPROVED** Motion made by Member Swenson and seconded by Member Bennett approving the Council Consent Agenda as with the exception of Item V.H. Set Hearing Date (12/4/07) Improvement Project No. A-213 & A-214 Country Club Area Sewer, Water & Street Reconstruction – Resolution No. 2007-122.

Rollcall:

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

**MINNESOTA CHEMICAL HEALTH WEEK PROCLAIMED – NOVEMBER 12 – 18, 2007** Mayor Hovland proclaimed November 12 – 18, 2007, as Minnesota Chemical Health Week in Edina and encouraged citizens to participate in activities and other alcohol and drug abuse prevention efforts. He presented a proclamation to Kathy Iverson, Chemical Health Coordinator.

**Member Masica made a motion proclaiming November 12 – 18, 2007, as Minnesota Chemical Health Week in Edina.** Member Swenson seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

**NOVEMBER 15, 2007, PROCLAIMED AS AMERICA RECYCLES DAY** Mayor Hovland proclaimed November 15, 2007, as America Recycles Day in Edina. **Member Housh made a motion proclaiming November 15, 2007, as America Recycles Day in Edina.** Member Bennett seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

**\* MINUTES OF THE REGULAR MEETING OF OCTOBER 16, 2007, AND WORK SESSION OF OCTOBER 16, 2007, APPROVED** Motion made by Member Swenson and seconded by Member Bennett approving the Minutes of the Regular Meeting of October 16, 2007, and Work Session of October 16, 2007.

Motion carried on rollcall vote – five ayes.

**\*HEARING DATE SET NOVEMBER 20, 2007,ORDINANCE AMENDMENTS TO CODE SUBSECTION 850.11 BUILDING HEIGHT AND SUBSECTION 850.21 CITY'S FLOOD INSURANCE RATE MAP** Motion made by Member Swenson and seconded by Member Bennett setting November 20, 2007,as the hearing date for an Ordinance Amendment to Subsection 850.11 regarding building height in the R-1 Zoning District and an Amendment to Subsection 850.21 regarding the City's Flood Insurance Rate Map.

Motion carried on rollcall vote – five ayes.

**RESOLUTION NO. 2007-121 ADOPTED APPROVING GATEWAY PROJECT ALTERNATIVE URBAN AREAWIDE REVIEW (AUAR)** Affidavits of Notice were presented approved and ordered placed on file.

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Planning Director Teague noted the City has received a request for a significant mixed use development proposal in the Pentagon Park Area at 77th Street and Highway 100. The amount of development expected triggered the need for an environmental review. The City of Edina chose the Alternative Urban Areawide Review (AUAR) as the method of study. He reported that study had been completed.

Mr. Teague said by adopting the Final AUAR, any redevelopment that would be proposed within the study area would need to meet the mitigation measures outlined within the document. If the density of a development proposal exceeded the densities that were analyzed, the AUAR would need to be updated. State law requires that the AUAR be updated every five years until redevelopment within the study area has been approved. He added adopting the AUAR would not authorize any redevelopment project, nor would it replace or overrule any of the normal Comprehensive Plan or Zoning Ordinance required hearings, project review, or other city approvals. It simply was a vehicle for identifying and evaluating any and all potential project environmental impacts prior to an official development application.

Mr. Teague introduced Andrea Moffatt of WSB & Associates, Consultants for the AUAR who gave a presentation on the Gateway AUAR. She reminded the Council that the Gateway area was the 135 acres between TH100, the Fred Richards Golf Course, France Avenue and the border with Bloomington. Ms. Moffatt said the purpose of the AUAR was to identify environmental impacts associated with development within the study area. Ms. Moffatt noted four scenarios had been reviewed as previously described to the Council. She reminded that at the October 2, 2007, Council meeting, the City Council has authorized the final ten day comment period on the AUAR. That period was closed and the comments had been incorporated into the Final AUAR before the Council.

The Council discussed their questions and concerns with city staff and Consultants Andrea Moffatt and Chuck Rickert of WSB & Associates. These included: phasing of the mitigation schedule, the City would decide who will pay for any updates to the AUAR, the AUAR would need to be updated if development was not accomplished within five years, the timeline for housing projections update, the concern with the City of Bloomington's comments regarding the sewer interceptor and a request for a chart showing mitigation efforts as they are proposed over a specific timeline.

No public comment was received.

**Member Housh made a motion, seconded by Member Bennett to close the public hearing.**

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

**Member Masica made a motion to adopt Resolution No. 121, adopting the Final Alternative Urban Areawide Review (AUAR) For the Gateway Study Area.** Member Housh seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

**\*RESOLUTION NO. 2007-113 ADOPTED APPROVING LOT DIVISION 5216 MALIBU DRIVE AND 5218 MALIBU DRIVE** Member Swenson made a motion to adopt Resolution No. 2007-113 approving the lot division at 5216 Malibu Drive and 5218 Malibu Drive. Member Bennett seconded the motion.

Motion carried on rollcall vote – five ayes.

**\*RESOLUTION NO. 2007-114 ADOPTED APPROVING LOT DIVISION 5305 MALIBU DRIVE AND 5307 MALIBU DRIVE** Member Swenson made a motion to adopt Resolution No. 2007-114

approving the lot division at 5305 Malibu Drive and 5307 Malibu Drive. Member Bennett seconded the motion.

Motion carried on rollcall vote – five ayes.

**\*RESOLUTION NO. 2007-115 ADOPTED APPROVING LOT DIVISION 5309 MALIBU DRIVE AND 5311 MALIBU DRIVE** Member Swenson made a motion to adopt Resolution No. 2007-115 approving the lot division at 5309 Malibu Drive and 5311 Malibu Drive. Member Bennett seconded the motion.

Motion carried on rollcall vote – five ayes.

**\*RESOLUTION NO. 2007-116 ADOPTED APPROVING LOT DIVISION 5317 MALIBU DRIVE AND 6804 TELEMAR DRIVE** Member Swenson made a motion to adopt Resolution No. 2007-116 approving the lot division at 5317 Malibu Drive and 6804 Telemark Drive. Member Bennett seconded the motion.

Motion carried on rollcall vote – five ayes.

**\*RESOLUTION NO. 2007-117 ADOPTED APPROVING LOT DIVISION 7013 MCCAULEY TRAIL AND 7015 MCCAULEY TRAIL** Member Swenson made a motion to adopt Resolution No. 2007-117 approving the lot division at 7013 McCauley Trail and 7015 McCauley Trail. Member Bennett seconded the motion.

Motion carried on rollcall vote – five ayes.

**\*RESOLUTION NO. 2007-118 ADOPTED APPROVING LOT DIVISION 7021 MCCAULEY TRAIL AND 7023 MCCAULEY TRAIL** Member Swenson made a motion to adopt Resolution No. 2007-118 approving the lot division at 7021 McCauley Trail and 7023 McCauley Trail. Member Bennett seconded the motion.

Motion carried on rollcall vote – five ayes.

#### **PUBLIC COMMENT**

Andy Otness, 5433 Kellogg Avenue, Voter Service Chair for the Edina League of Women Voters requesting that notes and minutes from the Comprehensive Plan Task Force be posted on the City's website.

**\*BID AWARDED FOR RENOVATION OF WELL NO. 3 CONTRACT NO. PW 07-5** Motion made by Member Swenson and seconded by Member Bennett awarding bid to the recommended low bidder Bergerson-Caswell, Inc in the amount of \$58, 245.00.

Motion carried on rollcall vote – five ayes.

**\*BID AWARDED FOR CONCRETE DECK RENOVATION-BRAEMAR GOLF COURSE** Motion made by Member Swenson and seconded by Member Bennett awarding bid to the recommended low bidder Crown Masonry in the amount of \$15, 650.00

Motion carried on rollcall vote – five ayes.

**RESOLUTION NO 2007-119 ADOPTED JOINING ICLEI** Bill Sierks, Chair, Energy & Environment Commission stated the Commission at their October 17, 2007, meeting unanimously voted to recommend the City of Edina join International Council for Local Environmental Initiative (ICLEI). Mr. Sierks said the City had previously adopted Res. No. 2007-20 joining the Mayor's Climate Protection Agreement and that in March the Council had directed the Commission to evaluate whether the City should join ICLEI. He reviewed with the Council the Commission's rationale for joining ICLEI and noted the annual membership fee would be \$600.00 and ICLEI would require a staff member be designated to aid the Commission in pursuing the five action steps ICLEI required. Mr. Sierks added the Commission believed ICLEI provides a more structured and better approach for

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addressing climate change issues in Edina. Following a brief discussion, **Member Bennett made a motion, seconded by member Swenson to adopt Resolution No. 2007-119 authorizing the City of Edina to join International Council for Local Environmental Initiative.**

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

### **BIKE EDINA TASK FORCE PRESENTATION**

Steve Rusk, 5040 Hankerson Avenue, Chair of Bike Edina Task Force presented the Final Plan as follows:

- Mission Statement:
  - Develop a comprehensive bicycle plan for Edina that supports all levels of bicyclists, connects key destinations including safe routes to schools, and integrates with the Twin Cities' regional bike network. Our vision is a progressive bicycle-friendly community where citizens can integrate cycling into their daily lives.
- Guiding Principles:
  - Improve safety
  - Provide connectivity to local, surrounding communities and regional destinations
  - Produce a bikeway network that provides transportation options
  - Safe bikeways for all types of riders
  - Improve the base for community health by presenting options
- Plan Overview:
  - General Recommendations with specifics to be developed as needed
  - Regional routes
  - Signage, signals and wayfinding
  - Bike parking and end of trip facilities
  - Transit integration
  - Education and encouragement
  - Operation and maintenance
- Benchmarks
  - Ongoing measurement
  - Bikeway network
- Timeline for implementation
  - BETF Submits this Plan for the Council's acceptance
  - BETF willing to present Plan at an Open House
  - Empower BETF to continue assistance implementation of the Plan and continue work on ongoing projects
- Current Ongoing Projects
  - CP Rail Trail (3RPD)
  - Nine Mile Regional Trail (3RPD)
  - Interlachen/Blake on-road bikeway
  - Gateway
  - Promenade
- Build the Foundation for Success
  - Proactive integration into ongoing Edina processes of Planning, Transportation and Maintenance
  - Edina staff assistance for meeting rooms, copies etc.
  - Funding - copies, website, public meeting and notices
- Bikeway Network First Steps 2007-2008
  - Implement a Bikeway from St. Louis Park to Richfield
  - Signage and Wayfinding

- Leverage Ongoing Roadwork and Proactively Integrate Bikeway Elements at Low Cost
- Determine Initial East - West Bikeway

Mr. Rusk stated several members of the BETF were willing to continue their work. He briefly reviewed the proposed routes using a graphic. Antonio Rosell, Community Design Group, Minneapolis thanked the Council for the opportunity to work with the BETF in developing their plan.

Mayor Hovland clarified that the Bike Edina Task Force was asking that they continue in some form. The Council discussed possible continuation of the Task Force and its form, how the BETF could meet with staff to be updated on street improvements, use of the City's website. The Council complimented the BETF on the quality of the report and thanked them for their work.

**Member Swenson made a motion to refer the BETF Plan to the Edina Transportation Commission, the Planning Commission and City staff.** Member Bennett seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland  
Motion carried.

The Council discussed the process to follow as the Plan gets reviewed by the Transportation Commission, the Planning Commission and Staff. Public comment will be taken, it was noted the Plan is posted on the Bike Edina Task Force's website: [bikeedina.org](http://bikeedina.org), copies are available at City Hall and copies will be brought to each of the next two City Council meetings. The Council will consider the future of the BETF at an upcoming study session regarding the roles of boards and commissions.

Alice Hulbert, BETF Member asked if the Task Force should follow up on Interlachen/Blake Road on-road trail. Following a brief discussion she was informed that no action should be taken at this time.

**MORNINGSIDE WATER REPORT** Public Works Director/City Engineer Houle introduced the people that would be taking part in the report on the Morningside Water. They included: Karla Peterson, Minnesota Department of Health - Community Public Water Supply Unit, Supervisor; Chris Catlin, City of Minneapolis - Superintendent, Water Plant Operations; Naeem Qureshi - Progressive Consulting Engineers, longtime consultant on City of Edina Water system; Roger Glanzer, City of Edina - Utility Superintendent, Jesse Struve, City of Edina - Utility Engineer.

Mr. Houle began by stating that red water issues have been increasing within the Morningside Neighborhood of Edina. He said the Morningside neighborhood was supplied water by the City of Minneapolis, which has a water source the Mississippi River. The point of entry to the Morningside neighborhood is located at West 40<sup>th</sup> Street and France Avenue. Water is distributed through a 16 inch watermain running along France Avenue to West 42<sup>nd</sup> Street where the pipe reduces to 12 inches. The 12 inch watermain then is looped through the neighborhood along West 42<sup>nd</sup> Street to Grimes Avenue then along Grimes Avenue to Morningside Road and then to France Avenue and then back West 42<sup>nd</sup> Street. Smaller water mains (six and eight inches) branch from the 12 inch main to service the neighborhood. With the exception of a few watermains replaced in 1977, the neighborhoods watermains were installed between 1928 and 1969. Original watermain pipes were unlined cast iron pipe (CIP), while the newer pipe was lined ductile iron pip (DIP). The 1977 additions were completed to provide better looping of the system. Looping increases pressure in the pipes and help reduce stagnate water in the lines. Stagnate water can potentially lead to settlement of iron type particles in the pipes, poor taste, and pressure issues.

Naeem Qureshi, Progressive Consulting Engineers, noted the Environmental Protection Agency EPA has developed standards for maintaining safety water. He stated the Primary Standard was health

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related and that water was tested for 87 contaminants to ensure compliance. If a sample was found exceeding any of 87 standards, notification of residents and corrective action would be required. Mr. Qureshi said there were also secondary standards which were mainly aesthetic and not health related. He said that after a review of the Primary Standards of the water presently had no violations of the primary standards and it was safe to drink Edina water.

Mr. Houle said that as part of the short term solutions, Edina has been continuously flushing the system through a hose at 40<sup>th</sup> Street and Lynn Avenue. He called upon Chris Catlin from City of Minneapolis to talk about the nitrification.

Chris Catlin, City of Minneapolis, Superintendent, Water Plant Operations, said that water when it left the water plant in Minneapolis met all the primary and secondary standards Mr. Qureshi recently spoke to; however, the water then traveled in pipes, both in Minneapolis and Edina, which were made of unlined cast iron. Over the years deposits and rust have formed on the inside of the pipes. Mr. Catlin displayed a graphic showing a pipe with deposits on the inside. He stated that non pathogenic bacteria grow on the deposits. Ninety-nine percent of the time the water flows through the pipes with no consequence, however, about one percent of the time, one of the chemicals added to the water during treatment (ammonia) gets transformed into nitrates and nitrites which would be of no safety concern, but the process lowers the ph of the water turning it more corrosive. As a result of this some of the deposits inside the pipe are loosened and flow through the pipes ending up in the water flowing into residents' homes. Mr. Catlin said this was happening in both Minneapolis and Edina more than usual most likely because of the warmer temperatures. From a public health standpoint, water leaving the Minneapolis plant and arriving in home is meeting the standards as outlined by Mr. Qureshi. He said in the City of Minneapolis, the solution would be to clean the cast iron pipes then line the pipes with concrete. Mr. Catlin said he believed that Minneapolis and Edina staff have had some discussion about partnering in a pipe relining project. Council members' questions for Mr. Catlin included: was the pipe tested in Edina sufficient so as to be relined, how many years had Minneapolis employed the cleaning and relining of their pipes, long term success of the relined pipes, timing of pipe relining projects in Minneapolis, length of life of iron pipes. Mr. Catlin explained that he believed Minneapolis has employed the relining of pipes for about ten years with great success. He said that per the test report of Edina he would say the pipes in the area would be sufficient for relining. In Minneapolis pipe relining is undertaken between May and October since temporary water supplies are maintained by running yellow pipes along the ground during the project. Cleaning and relining of the pipes has been very successful. Mr. Catlin said that depending upon the acidity of the surrounding soil; iron pipes can last 100 years and more.

Karla Peterson, Minnesota Department of Health - Community Public Water Supply Unit, Supervisor, stated she was an engineer with the Minnesota Department of Health and a supervisor in the Community Water Supply Unit. She said she had both Minneapolis and Edina. Speaking to the testing of the water Ms. Peterson noted that one sample was positive for total coliform, but negative for any e coli. She said the sample was taken from a kitchen tap and said that many times the tap itself was dirty. The tap could be flamed and another sample taken. Ms. Peterson said that regarding the iron content in the test that 1.8 parts per million was typical for Minnesota water and added that iron bacteria will be present and grow in the pipes especially when they are pitted and have build up. Minnesota has adopted the EPA's standards for the 87 contaminants. Ms. Peterson said she felt Edina had been proactive in addressing the issue of red water. Council asked if the positive test for total coliform should be repeated and Ms. Peterson replied that it was very normal to have a positive test, and reiterated it could have been the tap from where the sample was taken.

Mr. Houle stated that short term Public Works will continually flush the system and monitor the chlorine levels. Longer term staff will be suggesting relining the pipes. Mr. Houle said this would be

a multi year process. He said that when speaking with Minneapolis staff about the process the question was asked if an entire neighborhood such as Morningside could be accomplished in one year. Minneapolis staff explained that when relining the pipes pressure must be maintained to provide fire protections so replacement has to take place in stages. Additionally, temporary water service is established with a pipe running upon the ground so the process must take place when no freezing weather is present.

Mr. Houle briefly explained the relining process, whereby, a culvert would be installed and the watermain scoured using a mechanical "pig" that removes the deposits, then a liner would be pulled through the pipe and the pipe chlorinated before the water service restored. He reported the contractor Minneapolis uses can add about 10,000 linear feet to their work load and still accomplish the projects. Mr. Houle said Edina was also checking on a thermal plastic pipe lining process and would be taking part along with the Department of Health and the City of St. Paul in a technical demonstration with the contractor offering this service. The thermal plastic process has not yet been approved for water line in Minnesota and if it does not achieve approval other options will be explored. Due to the condition of the Morningside pipes staff did not recommend the burst in place process. Staff should be bringing forward a recommendation within a month.

Councils discussed the issue with staff and the experts present. Their questions included:

- Had thermal plastic pipe lining been used in Minnesota for water pipes - not yet approved
- Regarding maintenance of fire protection, who determines if adequate flow levels were available - City Code and the Fire Marshal
- How long would temporary water lines be necessary and what type of street disturbance would result - the project would take between 3-4 months and approximately 8 foot access points where the mechanical "pig" could be inserted would be needed along with storage for the "spoils" removed from the pipe
- Were service lines typically replaced when this type of project was undertaken - only if the line were iron. If the service lines were copper then they would be left alone. In Morningside it was believed the service lines were copper.
- Any turbidity checking recently - waiting for the temperature of the water in the main to drop below 50 degrees
- What kind of improvement has continuous flushing brought - after continuously flushing lines, staff has been able to maintain high levels of chlorine in the area of 40<sup>th</sup> & Lynn
- Has the home that tested positive for coliform been offered a retest - 24 hours after the first test a second test was taken, also showing positive for coliform at the kitchen tap, but negative for coliform at the bathroom tap. The homeowner cleaned the kitchen tap with chlorine and achieved a negative result for total coliform.
- If the re-lining were done with Minneapolis how much could Edina expect to accomplish in one year - 10,000 linear feet available to be shared between Columbia Heights and Edina so a portion of the 10,000 feet.
- Likelihood of State making determination soon about the thermal plastic re-lining process and if approved could the entire 4.1 miles be relined in one season- since the process is approved and certified in other states most likely after a bit more research the State of Minnesota will make a determination. City staff cautioned they were not convinced this was the best solution for Edina and if chosen, still need to maintain fire protection so project must be phased.
- What can home owners do in interim - homeowners can do iron filtration to private line, but not sure long term can be achieved.
- Has water temperature changed over last ten years - this year higher temperatures and lower river flow brought about the issue, Minnesota experiences drastic seasonal temperature changes

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- What does Minneapolis advise residents experiencing red water while waiting for their pipes to be re-lined. They are informed that it may be ten years or longer before pipes are re-lined, staff proceeds much the same as Edina has, continuous flushing, provide testing and in certain cases have homeowners flush their own lines and do not charge for the water.
- It was noted that residents have been reporting water issues for as much as ten years with higher concentration in past two years, has any survey of the area been undertaken to ascertain degree of issue. – none done at this time, staff has been depending on complaint calls
- How to determine where to begin phasing the re-lining process and could the most affected areas be done in one season. Staff will review calls but believe that the project can be done between 40<sup>th</sup> and 42<sup>nd</sup> and Lynn. Believe everything north of 42<sup>nd</sup> can be accomplished in one season.

**METROPOLITAN COUNCIL AUTHORIZED TO PROCURE AND MANAGE 2008 EDINA DIAL-A-RIDE SERVICES** Mr. Hughes explained for approximately five years, Senior Community Services has operated a Dial-A-Ride service for Edina. This service has been funded by 1) a performance based funding grant from the Metropolitan Council, 2) the City of Edina general fund and 3) rider fares. The City contracted for the service with Senior Community Services and also contracted with Metropolitan Council for the performance based funding. He stated Metropolitan Council decided to terminate all of its contractual relationships with Senior Community Services. This termination included the Edina program and was effective on December 31, 2007. Senior Community Services' obligations will be assumed by an interim transit provider and interruption of service to Edina residents is not expected.

Mr. Hughes said that the City has asked Metropolitan Council and they have agreed, to contract directly with the new provider for the Edina service of Dial-A-Ride. Following a brief discussion, **motion made by Member Swenson and seconded by Member Bennett authorizing Metropolitan Council to procure and manage Edina Dial-A-Ride services for 2008.**

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

**\*PUBLIC HEALTH AND ENVIRONMENTAL HEALTH MUTUAL AID AGREEMENT AUTHORIZED** Motion made by Member Swenson and seconded by Member Bennett authorizing the Public Health and Environmental Health Mutual Aid Agreement.

Motion carried on rollcall vote – five ayes.

**RESOLUTION NO. 2007-120 ACCEPTING VARIOUS DONATIONS** Mayor Hovland explained in order to comply with State Statutes all donations to the City must be adopted by Resolution and approved by four favorable votes of the council accepting the donations.

**Member Masica introduced Resolution No. 2007-120 and moved its adoption.** Member Housh seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

**2008 COUNCIL MEETING DATES AND HOLIDAYS APPROVED** Following a brief discussion, **motion made by Member Housh and seconded by Member Masica approving the 2008 Council Meeting Dates and Holidays as presented.**

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

**RESOLUTION NO. 2007-122 ADOPTED SETTING HEARING DATE OF DECEMBER 4, 2007, IMPROVEMENT PROJECT NOS. A-213 & A-214** Following a brief discussion, **motion made by**

Member Bennett and seconded by Member Swenson adopting Resolution No. 2007-122 setting a hearing date of December 4, 2007, for Improvement Project Nos. A-213 and A-214 Country Club Sewer, Water and Street Reconstruction Project, and directing that comments be solicited from the Bike Edina Task Force, Edina Public Schools Transportation Department, and the Edina Fire Department regarding the proposed reconstruction project and the Cornelia-area traffic calming improvements constructed in 2007. Comments should be made available to Council prior to the public hearing.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

\*CONFIRMATION OF CLAIMS PAID Motion made by Member Swenson and seconded by Member Bennett approving payment of the following claims as shown in detail on the check register dated October 17, 2007, and consisting of 30 pages: General Fund \$87, 250.49; CDBG Fund \$18, 694.87; Communications Fund \$6, 760.00; IBR #2 Fund \$13, 791.26; Working Capital Fund \$475, 251.58; Construction Fund \$263,441.41; Art Center Fund \$10, 648.49; Golf Dome Fund \$53.25; Aquatic Center Fund \$461.56; Golf Course Fund \$16, 152.60; Ice Arena Fund \$29, 919.89; Edinborough Centennial Lakes Fund \$12, 085.12; Liquor Fund \$202, 200.51; Utility Fund \$130, 485.68; Storm Sewer Fund \$234, 935.59; Recycling Fund \$33, 958.00; PSTF Agency Fund \$4, 157.64; Total \$1, 540, 247.94 and for approval of payment of claims dated October 24, 2007, and consisting of 30 pages: General Fund \$249, 627.08; Communications Fund \$8, 096.81; Working Capital Fund \$566, 758.36; Construction Fund \$2, 496.10; Art Center Fund \$4, 259.48; Aquatic Center Fund \$73.69; Golf Course Fund \$26, 805.45; Ice Arena Fund \$28, 896.78; Edinborough/Centennial Lakes Fund \$10, 836.27; Liquor Fund \$173, 658.72; Utility Fund \$137, 056.38; Storm Sewer Fund \$85, 914.49; PSTF Fund \$394.69; Total \$1, 294, 874.30 and for approval of payment of claims dated October 31, 2007, and consisting of 27 pages: General Fund \$124, 086.10; Communications Fund \$3, 932.40; Working Capital Fund \$50, 678.65; Art Center Fund \$18, 486.57; Golf Dome Fund \$1, 295.02; Aquatic Center Fund \$661.85; Golf Course Fund \$12, 684.82; Ice Arena Fund \$3, 529.99; Edinborough/Centennial Lakes Fund \$13, 203.48; Liquor Fund \$136, 250.27; Utility Fund \$35, 872.81; Storm Sewer Fund \$4, 236.22; PSTF Agency Fund \$660.36; Total \$405, 578.54 for September 26, 2007-October 25, 2007, Credit Card Transactions consisting of one page: Total \$4, 053.25.

Motion carried on rollcall vote – five ayes.

SET HEARING DATE FOR DECEMBER 4, 2007, VOLUNTEERS OF AMERICA REVENUE BONDS Following a brief discussion, Member Swenson made a motion, seconded by Member Housh setting December 4, 2007, as the public hearing for the Volunteers of America Revenue Bonds.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

There being no further business on the Council agenda, Mayor Hovland declared the meeting adjourned at 9:54p.m.

Respectfully submitted,

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Debra A. Mangen, City Clerk